

CLOSED, BKREF, ECF, REFERRED

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:10-cv-06640-GBD
Internal Use Only**

Fairfield Sentry Limited (In Liquidation) v. ABN AMRO
Schweiz AG et al
Assigned to: Judge George B. Daniels
Case in other court: State Court–Supreme, 650316–10
Cause: 28:1332 Diversity: Notice of Removal

Date Filed: 09/07/2010
Date Terminated: 09/14/2010
Jury Demand: Plaintiff
Nature of Suit: 195 Contract Product
Liability
Jurisdiction: Diversity

Plaintiff

**Fairfield Sentry Limited (In
Liquidation)**

represented by **Daniel Joseph SAval**
Brown Rudnick Berlack Israels, LLP
(NYC)
Seven Times Square
New York, NY 10036
(212) 209–4905
Fax: (212) 938–2893
Email: dsaval@brownrudnick.com
ATTORNEY TO BE NOTICED

David J. Molton
Brown Rudnick Berlack Israels, LLP
(NYC)
Seven Times Square
New York, NY 10036
212–209–4800
Fax: 212–704–0196
Email: dmolton@brownrudnick.com
ATTORNEY TO BE NOTICED

Kerry Lauren Quinn
Paul, Weiss, Rifkind, Wharton &Garrison
LLP (NY)
1285 Avenue of the Americas
New York, NY 10019
(212)–373–3438
Fax: (212)–492–0438
Email: kquinn@brownrudnick.com
ATTORNEY TO BE NOTICED

May Orenstein
Brown Rudnick Berlack Israels, LLP
(NYC)
Seven Times Square
New York, NY 10036
(212) 209–4913
Fax: (212) 938–2809
Email: morenstein@brownrudnick.com
ATTORNEY TO BE NOTICED

V.

Defendant

ABN AMRO Schweiz AG

Defendant

Adler and Co.

Defendant

Privatbank AG

Defendant

Allianzbank SPA/Unifortune
Conservative Side Pocket

Defendant

Alternative Investment Strategies

Defendant

Arsenal SPC

Defendant

Arsenal SPC OBO Glasgow SEG Port

Defendant

Banca Arner SA

Defendant

Banca Unione di Credito

Defendant

Bank Hapoalim Switzerland Ltd.

Defendant

Bank Julius Baer &Co. Ltd.

Defendant

Bank Sarasin &Cie

Defendant

Banque Cantonale Vaudoise

Defendant

Banque Cramer &Cie SA

Defendant

Banque Safdie SA

Defendant

Barclay's Bank PLC Singapore Wealth

Defendant

BBH LUX Guardian II

Defendant

BBH LUX Ref Fairfield GRN

Defendant

BBVA (Suisse) SA

Defendant

BCV AMC Defensive AI Fund

Defendant

BNP Paribas (Suisse) SA

Defendant

BNP Paribas (Suisse) SA Ex Fortis

Defendant

BNP Paribas (Suisse) SA Private

Defendant

BSI AG

Defendant

BSI Ex Banca Del Gottardo

Defendant

Caceis Bank Luxembourg

Defendant

CBB (BVI)/The Alkima Found

Defendant

CBT Gems Low Vol Reg

Defendant

Compagnie Bancaire Helvetique

Defendant

Centrum Bank AG (AMS)

Defendant

Fidulex Management Inc.

Defendant

Clariden Leu Ltd.

Defendant

Corner Banca SA

Defendant

Credit Suisse AG Zurich

Defendant

**Dexia Banque International a
Luxembourg**

Defendant

Dresdner Bank Schweiz

Defendant

EFG Bank SA Switzerland

Defendant

EFG Eurofinancier D'Invest MCL

Defendant

Endurance Absolute Ltd. Master

Defendant

Fairfield Investment GCI

Defendant

Fairfield Investment Fund Ltd.

Defendant

Fairfield Masters Ltd.

Defendant

Falcon Private Bank

Defendant

FCL IFP Global Diversified CLS

Defendant

FIF Advanced Ltd.

Defendant

Finter Bank Zuirich

Defendant

Harmony Capital Fund Ltd.

Defendant

Ihag Handelsbank AG

Defendant

Incore Bank AG

Defendant

JP Morgan (Suisse) SA

Defendant

Karla Multistrategies Ltd.

Defendant

KBC Investments Ltd.

Defendant

LGT Bank in Liechtenstein AG

Defendant

Liechtensteinische LB Reinvest AMS

Defendant

Lloyds TSB Bank Geneva

Defendant

Lombard Odier Darier Hentsch & Cie

Defendant

Longboat Ltd.

Defendant

Master Capital and Hedge Fund

Defendant

NBK Banque Privee Suisse SA

Defendant

Pictet & Cie

Defendant

PKB Privatebank AG

Defendant

Private Space Ltd.

Defendant

Quasar Funs SPC

Defendant

**RBC Dexia Investor Service Julius
Baer Sicav**

Defendant

RBS Coutts Bank Ltd.

Defendant

Richourt AAA Multistategies

Defendant

Rothschild Bank AG Zurich (Dublin)

Defendant

Rothschild Bank Geneva (Dublin)

Defendant

Rothschild Lugano Dublin

Defendant

Sella Bank AG

Defendant

SIS Seeganintersettle

Defendant

Six SIS Ltd.

Defendant

Societe Generale Bank & Trust

Defendant

Soundview Fund

Defendant

Springer Fund of Funds Ltd.

Defendant

Swisscanto FD Centre Clients A/C

Defendant

T1 Global Fund Ltd.

Defendant

Teorema Alternative Strategies

Defendant

UBS AG New York

Defendant

UBS AG Zurich

Defendant

UBS Jersey Nominees

Defendant

**Verwaltungs und Privat-Bank AG
Aktiengesellschaft (AMS)**

Defendant

**Vorarlberger Landes Und
Hypotheckenbank Ankiengesellscharft
and Beneficial Owners of the Accounts
held in the name of CGC (NA) 1-1000**

Date Filed	#	Docket Text
09/07/2010	<u>1</u>	NOTICE OF REMOVAL from Supreme Court, County of New York. Case Number: 650316-10. (Filing Fee \$ 350.00, Receipt Number 913744).Document filed by Fairfield Sentry Limited (In Liquidation).(rdz) (Additional attachment(s) added on 9/20/2010: # <u>1</u> Exhibit A, # <u>2</u> Exhibit A part 2, # <u>3</u> Exhibit B) (ama). (Entered: 09/10/2010)
09/07/2010		CASE REFERRED TO Judge Victor Marrero as possibly related to 09-cv-5650. (rdz) (Entered: 09/10/2010)
09/07/2010		Case Designated ECF. (rdz) (Entered: 09/10/2010)
09/07/2010	<u>2</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Fairfield Sentry Limited (In Liquidation).(rdz) (ama). (Entered: 09/10/2010)
09/07/2010	<u>3</u>	DEMAND for Trial by Jury. Document filed by Fairfield Sentry Limited (In Liquidation)(rdz) (ama). (Entered: 09/10/2010)
09/07/2010	<u>5</u>	DUPLICATE ORIGINAL ORDER REFERRING CASE to Bankruptcy Court as related to Bankruptcy Court Case No. 10-13164 (BRL). Pursuant to Section 157(a) of the Bankruptcy Amendments and Federal Judgeship Act of 1984, any or all cases under title 11 and any or all proceedings arising under title 11 or arising in or related to a case under title 11 are referred to the bankruptcy judges for this district. (See M-10-468 Order Dated July 11, 1984) (Signed by Judge Robert J. Ward on 7/10/84) (laq) (Entered: 09/16/2010)

09/14/2010	<u>4</u>	NOTICE OF CASE ASSIGNMENT to Judge George B. Daniels. Judge Unassigned is no longer assigned to the case. (ldi) (Entered: 09/14/2010)
09/14/2010		Magistrate Judge James C. Francis IV is so designated. (ldi) (Entered: 09/14/2010)
09/14/2010		CASE TRANSFERRED OUT from the U.S.D.C. Southern District of New York to the United States Bankruptcy Court – Southern District of New York on 9/16/10. (laq) (Entered: 09/16/2010)
09/16/2010		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Kerry Lauren Quinn for noncompliance with Section (14.3) of the S.D.N.Y. Electronic Case Filing Rules &Instructions. E-MAIL the PDF for Document <u>3</u> Jury Demand, Case Referred as Possibly Related/Similar, <u>2</u> Rule 7.1 Corporate Disclosure Statement, <u>1</u> Notice of Removal to: case_openings@nysd.uscourts.gov. (laq) (Entered: 09/16/2010)
09/20/2010		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Daniel Joseph SAval for noncompliance with Section (14.3) of the S.D.N.Y. Electronic Case Filing Rules &Instructions. E-MAIL the PDF for Document <u>2</u> Rule 7.1 Corporate Disclosure Statement, <u>1</u> Notice of Removal to: case_openings@nysd.uscourts.gov. (ama) (Entered: 09/20/2010)